

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE MEETING OF THE TWIZEL COMMUNITY BOARD HELD IN THE SERVICE CENTRE TWIZEL ON MONDAY 15 JUNE 2009 AT 3.00 PM

PRESENT:

John Bishop (Chairman)
Phil Rive
Dave Pullen
Khandro

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

I APOLOGY:

Resolved that an apology be received from Peter Bell.

John Bishop/Dave Pullen

The Chairman also noted that an apology had been received from the Mayor.

V VISITOR:

The Chairman welcomed Tracey Beardsely, President of the Twizel Museum Committee and invited her to speak to the Board.

Ms Beardsely explained that the Committee wanted to establish a museum that told a story and to that end there was interest in establishing a walkway which incorporated historical objects and sites. She said a furnished single man's hut had been donated and she asked the Community Board if there was land on the walkway route where it might be located.

Dave Pullen said there was an area of land in front of the *Musterer's Hut* which would be handy to town. He also noted that the project might be eligible for support from the Council's Heritage Protection Fund.

Ms Beardsley advised that the Department of Conservation had undertaken to assist with signage for the walkway. The project would also promote Meridian and the theme to link it all would be 'Water', including the historical hydro electricity project and the present recreational activities.

Ms Beardsley said the Committee also intended to set up a working blacksmith's shop.

Resolved that it be recommended that the Council investigate making available a site in front of the *Musterer's Hut* in Twizel on which the Museum Committee could locate a single man's hut as part of their historic walkway.

Dave Pullen/Khandro

II MINUTES:

Resolved that the Minutes of the meeting of the Twizel Community Board held on 4 May 2009, with the correction to the date of the Chief Executive Officer's letter to Mr and Mrs Herron to read November **2008**, be confirmed and adopted as the correct record of the meeting.

Dave Pullen /Khandro

MATTERS ARISING:

1. **Litterbin Collection:**

The Community Facilities Manager undertook to provide information on, and an analysis of costs of the litterbin collection to enable the Board to review the activity at its next meeting.

2. **Herron's Four Square Shop Extension:**

It was noted that there had been no further communication from Mr Herron following his receipt of the valuation of the land he had expressed an interest in buying from the Council.

3. **Twizel Playground:**

The Community Facilities Manager said he received assurance from the builder that the playground would be completed by the end of June 2009.

4. **Limechip Pathways – Market Place:**

The Community Facilities Manager said a lump sum quotation had been received from the Isthmus Group. Paul Smith Earthmoving Ltd had been requested to provide a price to fix the pathways.

5. **Land Swap – Twizel River Land and Reserve 4038:**

The benefits of pursuing the land swap were discussed. The Chief Executive Officer suggested that the Board might question how much community benefit the swap would provide.

Resolved that it be recommended to the Council that the proposal to swap the Department of Conservation's Twizel River land with Council's Reserve 4038 not proceed.

John Bishop/Phil Rive

6. **Twizel Area School Water Agreement:**

The Community Facilities Manager said the Agreement had been sent to the School. He undertook to enquire as to progress with its signing.

7. **25th Anniversary of Twizel Becoming a County Town:**

The Chairman reported that about 100 people had attended the successful celebration of the 25th Anniversary of Twizel becoming a county town.

IV REPORTS:

1. **TWIZEL GREEN SPACE STRATEGY:**

This report from Peter Bell referred to progress on the Twizel Green Space Strategy since the last meeting.

The Chairman noted Mr Bell's comment that now the strategy was in place, the rezoning process needed to get underway. The Chief Executive Officer said this project would be the next large planning issue for Council and he undertook to provide a copy of the timeframe when it became available.

Mr Bell's report also referred to the upgrade of the greenway way from Maryburn Road through to Sefton Street.

2. **MARYBURN GREENWAY ESTIMATE:**

This report from the Community Facilities Manager was accompanied by an estimated cost for the proposed works on the Maryburn Greenway.

Opportunities of reducing costs were discussed. It was suggested that the solar lighting, irrigation and asphalt could be removed from the project and that the width of the pathway reduced to 900 mm.

Phil Rive proposed establishing a targeted rate to fund the renewal of the greenways. The Chief Executive Officer said that such a rate could focus attention on the project and reduce the likelihood of it being removed from future budgets. He suggested that the proposal could be raised during the community consultation process for upcoming plan changes.

The Community Facilities Manager undertook to provide a revised quotation for the Maryburn project incorporating a reduced width for the pathway and the replacement of the asphalt finish with chip seal.

Resolved that, subject to the Board's approval of further adjustments to reduce the scope and cost of the project, the renewal of the Maryburn Greenway project be approved and funded from the Township Account.

Khandro/Phil Rive

3. TWIZEL EVENTS CENTRE – SPORTS HALL FLOOR:

This report from the Community Facilities Manager provided options for improving the safety of the floor in the sports hall through an additional cleaning regime and extra equipment.

Resolved:

1. That the report be received
2. That the investigation of machines suitable to clean the floor in the Twizel Events Centre sports hall be endorsed.

John Bishop/Khandro

4. WARD MEMBER'S REPORT:

Dave Pullen advised that the Council would be hearing submissions to the Long Term Council Community Plan the following day.

5. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

Khandro reported that the Resource Centre was being used extensively and the addition of the Heartlands services had been well received.

IV GENERAL:

1. LETTER FROM THE TWIZEL PROMOTION AND DEVELOPMENT ASSN (INC) (TDPA):

The Chairman read a letter from the TDPA which passed on concerns about the current state of signs around the Twizel Township.

The Community Facilities Manager suggested some of the more dated log signs be removed.

It was agreed that a theme for Twizel signs be investigated and used when renewing signs in the township, that the estimated of the cost of updating the signs be obtained and that consideration be given to rating for the project or seeking alternative funding, eg from service clubs.

Resolved that the TPDA be thanked for their letter and advised that the Community Board intended to undertake a review of signs in the Twizel Township, remove those which were past their best and investigate the upgrading of the rest in accordance with a uniform theme.

Dave Pullen /Phil Rive

The Chief Executive Officer undertook to respond to the TDPA.

2. REVIEW OF BYLAW TO REDUCE SPEED LIMIT IN MARKET PLACE TO 30 KPH:

The Chief Executive Officer acknowledged the Board's concerns about the speed limit in Market Place and undertook to have the matter addressed sooner rather than waiting until later for the review of Bylaws which the Council intended to undertake.

3. STREET LIGHTING:

Dave Pullen noted that street lighting in the town centre and car park had not been working for about five weeks and concern had been expressed about security. The Asset Manager advised that he had been pursuing the issue with Netcom; however the company had not been successful in identifying the fault to date.

4. SUPERMARKET CAR PARK:

Dave Pullen referred to the drainage culverts in the swale and his concern that the depth of the swale was potentially dangerous. He suggested it be built up to a shallow dish profile rather than the existing V shape and finished with a gravel bed.

The Community Facilities Manager undertook to ensure that the design was adjusted to remedy the problem.

He also suggested that the ends of the swale be planted in a similar style to the Market Place.

The Board members agreed to inspect the swale and the Maryburn Greenway areas following the meeting

V PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Nunsveil Road Tree Removal

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
Nunsveil Road Tree Removal	Commercial Sensitivity	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows: *Nunsveil Road Tree Removal* – to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied it, section 7(2)(b)(ii).

Dave Pullen /Phil Rive

The Community Board continued in Open Meeting.

CONFIRMATION OF DECISIONS MADE WITH THE PUBLIC EXCLUDED:

1 NUNSVEIL ROAD TREE REMOVAL:

Resolved that the following decisions made with the Public Excluded be confirmed:

1. That the lowest conforming price of \$950.00, including GST, from Peter Hand to cut down the trees from the tree belt along Glen Lyon Road south of Nunsveil Road, and take the firewood away, be accepted.
2. That the Twizel Community Board complete the clean up of slash.

Dave Pullen/John Bishop

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 4.37 PM**

CHAIRMAN _____

DATE: _____